

To: The Honorable Mayor and Council Members

From: Arthur H. Sorey, III
Budget Manager



Date: March 25, 2014

Subject: 5-Year Capital Improvement Plan

RECOMMENDATION

Staff is recommending that the Mayor and City Council approve the proposed Capital Improvement Plan For Fiscal Year 2014-18.

BACKGROUND INFORMATION

The Capital Improvement Plan (CIP) is the City's Five-Year Plan of proposed capital expenditures to be incurred each year over a period of five years to meet the City's anticipated capital needs. The CIP is revised annually and adopted by the City Council typically with the first year converting into the annual capital budget. The Capital Improvement Program is part of the City's budget and management process, which helps to implement the City's Comprehensive Plan. To that end, Chapter 163 Florida Statutes, requires that the CIP must reflect the goals, objectives and policies of the Comprehensive Plan (Capital Improvement Element) and its implementation strategies.

Additionally, State law requires that the five-year schedule of capital improvements be "financially feasible". Financial feasibility means that sufficient revenues are available or will be available from committed funding sources for the first three years, or will be available from committed or planned funding sources for years 4 and 5, of a five-year capital improvement schedule for financing capital improvements. Staff is of the opinion that the proposed CIP is financially feasible in accordance with statutory requirements.

Attachment(s)

Resolution

RESOLUTION NO. _____

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING
THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR
FISCAL YEARS 2013-2014 THROUGH 2017-2018, BASED
UPON THE RECOMMENDATIONS OF THE PLANNING
COMMISSION; PROVIDING FOR AN EFFECTIVE DATE
AND FOR ALL OTHER PURPOSES.**

WHEREAS, Section 27 of the City of North Miami Charter (“Charter”) requires the budget planning process for the budget year, to include a list of new capital items and their respective amounts as well as a separate plan for a five-year capital improvement program for the five years next succeeding the proposed budget year; and

WHEREAS, in compliance with the Charter provision, a comprehensive list of capital projects within the five-year capital improvement program was created; and

WHEREAS, the City of North Miami’s (“City”) Budget Office recommends changing the City’s capital improvement program to include the adopted budget year as the first year of the Five-Year Capital Improvement Plan for Fiscal Years 2013-2014 through 2017-2018 (“CIP”); and

WHEREAS, City’s Budget Office further recommends that the first year of the CIP (Fiscal Year 2013-2014) conforms to the capital projects included in the adopted Fiscal Year 2013-2014 budget, thereby making the first year of the CIP fully funded; and

WHEREAS, the City’s Planning Commission reviewed the proposed CIP, held an advertised public hearing and respectfully rendered its recommendations to the Mayor and City Council; and

WHEREAS, the Mayor and City Council have determined that the adoption of the CIP, as recommended by the Planning Commission, is in the best interest of the City and serves to improve and protect the public health, safety and welfare.

**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

Section 1. **Adoption of the Five-Year Capital Improvement Plan.** The Mayor and City Council of the City of North Miami, Florida, hereby adopt the Five-Year Capital Improvement Plan for Fiscal Years 2013-2014 through 2017-2018, based upon the recommendations of the Planning Commission, attached hereto as "Exhibit A".

Section 2. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this _____ day of March, 2014.

LUCIE M. TONDREAU
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Lucie M. Tondreau	_____ (Yes)	_____ (No)
Vice Mayor Philippe Bien-Aime	_____ (Yes)	_____ (No)
Councilperson Scott Galvin	_____ (Yes)	_____ (No)
Councilperson Carol Keys, Esq.	_____ (Yes)	_____ (No)
Councilperson Marie Erlande Steril	_____ (Yes)	_____ (No)